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**The HOME Consortium
Board of Directors Meeting
Thursday, December 11, 2008
Waukesha County Administration Building Rm. 255/259
515 W. Moreland Blvd. (Courthouse Entrance)
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Minutes from October 16, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. Neighbor Stabilization Program Funding
6. WI Partnership Reports
 - a. Fund Balance Year-End Report
7. Dennison Report Update
8. Action Items
 - a. WI Partnership for Housing Development
 - b. Whiteglove Home Inspection Services
 - c. Slinger Housing Authority Homebuyer Counseling
 - d. hbc Homebuyer Counseling Services
 - e. 2009 Slate of Officers
 - f. Ozaukee Habitat – Modification for Use of Funds
9. Adjournment (Next Meeting: January 15, 2009)